DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
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DCL:SECY:2015

27.07.2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Trading Symbol: DECCANCE

Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchange(s), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th August 2015 at the Registered Office of the Company to consider & approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June 2015.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from Monday, 27th July 2015 to Thursday, 13th August 2015 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited

S. K. Mishra
Company Secretary